STATEMENT OF PROCEEDINGS COUNTY OF SAN DIEGO BOARD OF SUPERVISORS REGULAR MEETING MEETING AGENDA

TUESDAY, OCTOBER 08, 2013, 09:00 A.M. BOARD OF SUPERVISORS NORTH CHAMBER 1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION – Regular Meeting was called to order at 9:05 a.m.

Present: Supervisors Greg Cox, Chairman; Dianne Jacob, Vice Chairwoman; Dave Roberts; Ron Roberts; Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation was led by Darren Miles Carrington, Associate Pastor of Paradise Valley Seventh-Day Adventist Church in National City.

Pledge of Allegiance was led by Lieutenant Colonel Jack Harkins, USMC (Ret.) and Chairman of the United Veterans Council of San Diego County.

Approval of Statement of Proceedings/Minutes for meeting of September 24, 2013.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for meeting of September 24, 2013.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

Public Communication: [No Speakers]

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Board of Supervisors' Agenda Items

Category Agenda # Subject

Public Safety

SHERIFF - REQUEST TO ESTABLISH APPROPRIATIONS 1. FOR THE FISCAL YEAR 2013 AVOID DUI CAMPAIGN. SAN DIEGO COUNTY LAW **ENFORCEMENT** FOUNDATION, SELECTIVE TRAFFIC ENFORCEMENT PROGRAM, AND THE **SOBRIETY** CHECKPOINT PROGRAM GRANTS AND TO ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE HUMAN TRAFFICKING STUDY GRANT [FUNDING SOURCE(S): AVOID DUI CAMPAIGN - GRANT REVENUE FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY; HUMAN TRAFFICKING STUDY - GRANT REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE. OFFICE OF JUSTICE PROGRAMS, PASSED THROUGH THE UNIVERSITY OF SAN DIEGO, OFFICE OF SPONSORED PROGRAMS; SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION (SDCLEF) - GRANT REVENUE FROM THE **COUNTY** SAN DIEGO LAW **ENFORCEMENT** FOUNDATION; SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) - GRANT REVENUE FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY; SOBRIETY CHECKPOINT PROGRAM - GRANT REVENUE FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY] (4 VOTES)

Community Services

- GENERAL SERVICES AUTHORIZATION TO ESTABLISH 2. APPROPRIATIONS AND APPROVE CHANGE ORDER TO **DESIGN-BUILD CONTRACT FOR** THE COUNTY ADMINISTRATION CENTER WATERFRONT **PARK** DEVELOPMENT PROJECT **FINANCE IFUNDING** SOURCE(S): AND GENERAL GOVERNMENT GROUP FUND BALANCE AVAILABLE (4 VOTES)
- 3. HEALTH AND HUMAN SERVICES AGENCY APPROVAL OF NEW LEASE AGREEMENT AT 5469 KEARNY VILLA ROAD, SAN DIEGO FOR HEALTHCARE ACCESS, HUMAN RESOURCES, AGENCY CONTRACT SUPPORT, AND KNOWLEDGE CENTER [FUNDING SOURCE(S): SOCIAL SERVICES ADMINISTRATIVE REVENUE AND REALIGNMENT FUNDS]

Financial and General Government	4.	HELPING BRIDGE EDUCATION'S DIGITAL DIVIDE
	5.	CHAPTER VIII AGREEMENT NO. 7044 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION
	6.	CHAPTER VIII AGREEMENT NO. 7033 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION
	7.	CHAPTER VIII AGREEMENT NO. 7037 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION
	8.	JULIAN UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS ELECTION OF 2010, SERIES A
	9.	ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE ADMINISTRATIVE CODE RELATING TO THE TENTATIVE AGREEMENTS WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221 [FUNDING SOURCE(S): GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]
Communications Received	10.	COMMUNICATIONS RECEIVED
Appointments	11.	APPOINTMENTS: VARIOUS
Public Safety	12.	SUPPORT FOR AERIAL FIREFIGHTING RESOURCES
Closed Session	13.	CLOSED SESSION
Presentations/ Awards	14.	PRESENTATIONS/AWARDS

1. SUBJECT: SHERIFF – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2013 AVOID DUI CAMPAIGN, SAN DIEGO COUNTY LAW **ENFORCEMENT** FOUNDATION, SELECTIVE TRAFFIC ENFORCEMENT PROGRAM, **AND** THE **SOBRIETY CHECKPOINT** PROGRAM GRANTS AND TO ACCEPT AND ESTABLISH APPROPRIATIONS FOR THE HUMAN TRAFFICKING STUDY GRANT (DISTRICTS: ALL)

OVERVIEW:

This is a request to establish appropriations in the amount of \$767,864 in the Sheriff's Department based on grant revenue from the following:

- California Office of Traffic Safety (\$452,910) under the Federal Fiscal Year 2013-2014 AVOID DUI Campaign (\$300,000) and the Federal Fiscal Year 2013-2014 Selective Traffic Enforcement Program (STEP) (\$152,910), both for the project period October 1, 2013 through September 30, 2014;
- ➤ San Diego County Law Enforcement Foundation (\$7,878) under the 2013 Lifesaving Equipment grant, for the project period July 1, 2013 through June 30, 2014; and,
- National Highway Traffic Safety Administration (\$307,076) through the California Office of Traffic Safety under the Federal Fiscal Year 2013-2014 Sobriety Checkpoint grant program, passed through the University of California Berkeley, Safe Transportation Research and Education Center (UCB SafeTREC), for the project period October 1, 2013 through September 30, 2014.

This is also a request to accept grant funding and establish appropriations of \$5,897 from the U.S. Department of Justice (USDOJ), Office of Justice Programs, under the Research and Evaluation on Trafficking in Persons grant program; passed through to the University of San Diego (USD), Office of Sponsored Programs, under its Human Trafficking Study, for the project period May 25, 2013 through December 31, 2013. This is also a request to authorize the Sheriff to accept grant funding from the USDOJ passed through the USD in subsequent years if there are no material changes to the grant terms and funding levels. If authorized, the Sheriff would return to your Board for authorization to appropriate any awarded grant funds.

FISCAL IMPACT: AVOID DUI CAMPAIGN

Funds for this request are not included in the Fiscal Year 2013-15 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$300,000. The funding source is grant revenue from the California Office of Traffic Safety. This grant award recovers all Sheriff Department direct costs but does not reimburse costs associated with administrative overhead and support. There will be no change in net General Fund cost and no additional staff years.

HUMAN TRAFFICKING STUDY

Funds for this request are not included in the Fiscal Year 2013-15 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$5,897. The funding source is grant revenue from the U. S. Department of Justice, Office of Justice Programs, passed through the University of San Diego, Office of Sponsored Programs. This grant award recovers all Sheriff Department direct costs but does not reimburse costs associated with administrative overhead and support. There will be no change in net General Fund cost and no additional staff years.

SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION (SDCLEF)

Funds for this request are not included in the Fiscal Year 2013-15 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$7,878. The funding source is grant revenue from the San Diego County Law Enforcement Foundation. This grant award recovers all Sheriff Department direct costs but does not reimburse costs associated with administrative overhead and support. There will be no change in net General Fund cost and no additional staff years.

SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP)

Funds for this request are not included in the Fiscal Year 2013-15 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$152,910. The funding source is grant revenue from the California Office of Traffic Safety. This grant award recovers all Sheriff Department direct costs but does not reimburse costs associated with administrative overhead and support. There will be no change in net General Fund cost and no additional staff years.

SOBRIETY CHECKPOINT PROGRAM

Funds for this request are not included in the Fiscal Year 2013-15 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$307,076. The funding source is grant revenue from the California Office of Traffic Safety. This grant award recovers all Sheriff Department direct costs but does not reimburse costs associated with administrative overhead and support. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION: SHERIFF

- 1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as these grant programs do not recover full cost.
- 2. Establish appropriations of \$300,000 in the Sheriff's Department for salaries and benefits for overtime (\$151,175) and services and supplies (\$148,825) based on unanticipated revenue from the California Office of Traffic Safety, for the Federal Fiscal Year 2013-2014 AVOID DUI Campaign for the project period October 1, 2013 through September 30, 2014. (4 VOTES)
- 3. Authorize the Sheriff to accept grant funding from the U. S. Department of Justice (USDOJ), Office of Justice Programs, passed through to the University of San Diego (USD), Office of Sponsored Programs, for Fiscal Year 2013-2014.
- 4. Authorize the Sheriff to review and execute all required grant and grant-related documents, including agreements with USD for the reimbursement of grant funds where necessary to carry out the purposes of the grant, and any annual extension, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.
- 5. Authorize the Sheriff to accept grant funding from the USDOJ passed through the USD in subsequent years if there are no material changes to the grant terms.
- 6. Establish appropriations of \$5,897 in the Sheriff's Department for salaries and benefits for overtime (\$4,772) and services and supplies (\$1,125) based on unanticipated revenue from the USDOJ passed through to the USD for the project period May 25, 2013 through December 31, 2013. (4 VOTES)
- 7. Establish appropriations of \$7,878 in the Sheriff's Department for services and supplies for Alpine (\$1,876), Aerial Support to Regional Enforcement Agencies (ASTREA) (\$2,168), Crisis Negotiation Team (\$1,671), and Fallbrook (\$2,163) based on unanticipated revenue from the San Diego County Law Enforcement Foundation for the project period July 1, 2013 through June 30, 2014. (4 VOTES)
- 8. Establish appropriations of \$152,910 in the Sheriff's Department for salaries and benefits for overtime (\$149,534) and services and supplies (\$3,376) based on unanticipated revenue from the California Office of Traffic Safety, for the Federal Fiscal Year 2013-2014 Selective Traffic Enforcement Program for the project period October 1, 2013 through September 30, 2014. (4 VOTES)

- 9. Establish appropriations of \$307,076 in the Sheriff's Department for salaries and benefits for overtime totaling \$279,500 (Encinitas \$43,800; Imperial Beach \$48,500; Lemon Grove \$30,000; Poway \$43,200; Santee \$40,000; San Marcos \$30,000; and, \$44,000 Vista) and services and supplies totaling \$27,576 (Encinitas \$9,350; Imperial Beach \$4,602; Poway \$5,449; San Marcos \$1,525; and, Vista \$6,650.) based on unanticipated revenue from the University of California, Berkeley, with primary funding from the California Office of Traffic Safety for the Sobriety Checkpoint Mini-Grant. (4 VOTES)
- 10. Authorize the Sheriff to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the grant, and any annual extension, amendments, and/or revisions thereof that do not materially impact or alter the services or funding levels.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

2. SUBJECT: GENERAL SERVICES – AUTHORIZATION TO ESTABLISH APPROPRIATIONS AND APPROVE CHANGE ORDER TO DESIGN-BUILD CONTRACT FOR THE COUNTY ADMINISTRATION CENTER WATERFRONT PARK DEVELOPMENT PROJECT (DISTRICT: 1)

OVERVIEW:

Creation of a Waterfront Park surrounding the County Administration Center (CAC) has been planned and discussed for many years. On May 24, 2011 (14), the Board authorized award of a design-build contract for the County Administration Center Waterfront Park Development Project. Since that time, the County entered into a contract with McCarthy Building Companies to design and build the park. Currently, design is completed and construction of the park is well underway. On September 25, 2012 (8), a change order was approved to build the additional portions of the park's interactive fountain, event lighting and a specialty grass garden.

Today's request is to establish appropriations in the amount of \$2 million in the CAC Waterfront Park Development Project and to authorize the Director, Department of Purchasing and Contracting to execute one or more change orders totaling up to \$2 million to cover costs to design and install new play equipment, provide for a public art presence, and to address various site operational issues that are outside the current park project scope.

FISCAL IMPACT:

Funds for this request are not budgeted in the Fiscal Year 2013-14 Operational Plan in the Capital Outlay Fund. If approved, this request will result in additional costs and revenue of \$2,000,000 for the design and installation of new play equipment, to initiate a public art program, to address various site operational issues that are outside the current park project scope and additional costs for inspection, design and project management to implement the changes to the contract. The funding source is Finance and General Government Group fund balance available. The total construction cost for this project, including today's request, will be \$49,400,000. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

Construction of the CAC Waterfront Park will have a positive impact to the San Diego regional economy by providing technical and construction-related local employment opportunities.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

- 1. Find that the Final Environmental Impact Report (FEIR) on file in the Department of General Services for the San Diego County Administration Center Waterfront Park Development and Master Plan Project, dated April 25, 2003, State Clearinghouse #2002081089, and the Addenda thereto dated January 19, 2011 and May 12, 2011, were completed in compliance with CEQA and State and County CEQA Guidelines, that the Board of Supervisors has reviewed and considered the information contained therein before approving the project; and find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously certified FEIR dated April 25, 2003 and the Addenda thereto dated January 19, 2011 and May 12, 2011, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the FEIR was certified.
- 2. Establish appropriations of \$2,000,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for the CAC Waterfront Park Development Project, based on Finance and General Government Group fund balance available. (4 VOTES)
- 3. Establish appropriations of \$2,000,000 in the Capital Outlay Fund for Capital Project 1015204, CAC Waterfront Park Development Project, based on an operating transfer from the General Fund. (4 VOTES)
- 4. In accordance with California Public Contract Code Section 20137, authorize the Director, Department of Purchasing and Contracting to execute one or more change orders to Contract #541286, in the amount of up to \$2,000,000. (4 VOTES)

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

3. SUBJECT: HEALTH AND HUMAN SERVICES AGENCY – APPROVAL OF NEW LEASE AGREEMENT AT 5469 KEARNY VILLA ROAD, SAN DIEGO FOR HEALTHCARE ACCESS, HUMAN RESOURCES, AGENCY CONTRACT SUPPORT, AND KNOWLEDGE CENTER (DISTRICT: 4)

OVERVIEW:

The Health and Human Services Agency, as part of an overall strategy to improve quality customer service to a variety of clients, is planning to streamline and consolidate existing services and programs and add approximately 14,000 square feet of new space. This new regional site at 5469 Kearny Villa Road in Kearny Mesa is envisioned to house Healthcare Access Administration currently at 8840 Complex Drive, San Diego; the Knowledge Center staff and training facilities currently located in the County Operations Center Annex and leased space at 3890 Murphy Canyon Road, San Diego; and Health and Human Services Agency Human Resources and Agency Contract Support programs currently located in the Mills Building. The Healthcare Access Administration has been housed at 8840 Complex Drive since 1989. On October 7, 2003 (5), the Board approved a five-year lease and option to extend for HHSA's Medical Care Service Administration (now Healthcare Access) located at that location. Over the years, the lease has been amended to provide modifications to the premises, add additional space as required, and extend the lease term. The lease expires October 31, 2013, and there are no extension options remaining.

On August 6, 2013 (10), the Board approved in principle the lease of property in Kearny Mesa for occupancy by the Health and Human Services Agency. Today, the Board is requested to approve a new 5-year and 5-month lease with one 5-year option to extend the term, with BACM 2006-5 Kearny Office Limited Partnership. The proposed lease is for 46,469 square feet of office space and has an occupancy cost of \$85,968 per month, which includes all operating expenses. This rent is within the range of recent comparable transactions for space of this type in the Kearny Mesa area. The Board is also requested to approve an amendment for temporary continued occupancy beyond lease expiration at 8840 Complex Drive, which will minimize costs and disruption while tenant improvements are being constructed at 5469 Kearny Villa Road.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan for the Health and Human Services Agency. If approved, this request will result in estimated current year costs of \$350,616 (the current year includes five months of free rent valued at \$430,000), and costs of \$1,052,248 for Fiscal Year 2014-15. The funding source is Social Services Administrative revenue and Realignment funds. There will be no change in net General Fund cost and no additional staff years.

The current annual occupancy costs for the programs to be relocated to the new leased facility total \$585,502; \$278,136 in current lease cost for the Healthcare Access Program, \$30,617 for the Knowledge Center at the COC Annex, \$90,000 in annual lease cost for the training program at 3890 Murphy Canyon Road, and \$186,749 for the Human Resources and Agency Contracts Support at Mills Building.

BUSINESS IMPACT STATEMENT:

5469 Kearny Villa Road has been vacant for approximately five years. The County's occupancy of this building will generate positive economic benefits to building ownership and surrounding businesses.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

- 1. Find in accordance with Section 15301(a) of the California Environmental Quality Act (CEQA) Guidelines, that approval of the lease agreement and lease amendment is categorically exempt from CEQA review as it involves a continuation of an existing use involving negligible or no expansion of existing use.
- 2. Approve and authorize the Director, Department of General Services to execute three copies of the lease agreement with BACM 2006-5 Kearny Office Limited Partnership.
- 3. Approve and authorize the Director, Department of General Services, to execute an amendment with Kearny Mesa Complex, L.P., to extend the term for approximately three to five months as needed at 8840 Complex Drive, County Contract No. 39668.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

4. SUBJECT: HELPING BRIDGE EDUCATION'S DIGITAL DIVIDE (DISTRICTS: ALL)

OVERVIEW:

The world is going wireless and San Diego County is at its epicenter. From the widely-known groundbreaking Qualcomm Inc., with its dominating smart phones and device technology, to the lesser known InterDigital, America's most profitable company per employee, our region is living and breathing the digital revolution.

Unfortunately, a large number of San Diego County residents remain without reliable access to high-speed Internet, a shortcoming that has the potential to handicap our ability to train and nurture the next generation of digital savvy employees, innovators and entrepreneurs. Officials from the San Diego County Office of Education and San Diego Unified School District (SDUSD) share with us similar stories of young students being sent home with digital devices to conduct school work, only to lack within their homes a connection to the Internet necessary to complete assignments.

This issue is not unique to San Diego County, or indeed the state and nation. The state of California has recognized the disparity of broadband access through the California Advanced Services Fund, which uses a tax on cell phone bills to plug holes in the broadband network. Still, the Public Policy Institute of California reports 23 percent of residents of San Diego County lack access to broadband Internet services.

In San Diego County, the San Diego Unified School District is preparing to take the lead on a technology advancement program that would include exploring methods for boosting broadband access to students.

The County of San Diego should have a seat at this table in order to help explore options for boosting broadband delivery beyond SDUSD boundaries.

Cities like Kansas City and Austin are plunging ahead with huge infrastructure programs to offer a basic level of universal wireless broadband to all residents, with primary funding from Google. The County of San Diego, and all participants in this effort, should, too, solicit the involvement of Google and other large telecommunications providers.

However, waiting for Google or another technology giant to come in and shoulder the main effort is not a strategy for success. Such an approach would instead be akin to waiting for the railroad companies a century and a half ago. Taking an active, forward looking and collaborative approach now with other interested jurisdictions, industry, and leaders will help us lay the groundwork to be ahead of the economic curve and to position our region, and our children, for an even more successful future. We need to gather our best, brightest and most innovative, outline the possibilities, make decisions, set achievable deadlines and get to the task at hand.

We ask you to please support the recommendations before you today.

FISCAL IMPACT:

None.

BUSINESS IMPACT STATEMENT:

None.

RECOMMENDATION:

SUPERVISOR RON ROBERTS AND SUPERVISOR DAVE ROBERTS

- Request that the Chief Administrative Officer direct the county's Chief Information Officer to join with the San Diego Unified School District (SDUSD) and San Diego County Office of Education on putting together a technology committee that can propose options for increasing the availability of broadband in San Diego County, in particular to underserved individuals and communities.
- 2. Authorize Supervisors Ron Roberts and Dave Roberts to serve as the Board's liaisons to the newly formed technology committee studying the digital divide and to bring back to the full board at the appropriate time a report on steps the County of San Diego could take to encourage and support the wider availability of broadband to county residents.

ACTION:

Changing the word "availability" with the word "adoption" in recommendations 1 and 2, ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took the following actions:

- 1. Requested that the Chief Administrative Officer direct the county's Chief Information Officer to join with the San Diego Unified School District (SDUSD) and San Diego County Office of Education on putting together a technology committee that can propose options for increasing the adoption of broadband in San Diego County, in particular to underserved individuals and communities.
- 2. Authorized Supervisors Ron Roberts and Dave Roberts to serve as the Board's liaisons to the newly formed technology committee studying the digital divide and to bring back to the full board at the appropriate time a report on steps the County of San Diego could take to encourage and support the wider adoption of broadband to county residents.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

5. SUBJECT: CHAPTER VIII AGREEMENT NO. 7044 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION (DISTRICT: 5)

OVERVIEW:

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code

Section 3691, et seq. prior to the property being offered at sale. Taxing agencies are notified of the scheduled sale and provided an opportunity to object to the sale of any of the properties being offered in order to acquire that property for public purpose, in accordance with Section 3695 and Chapter VIII of the California Revenue and Taxation Code.

The Anza-Borrego Foundation has offered to purchase two (2) parcels of taxdefaulted land to be used for open space preservation as part of Anza-Borrego Desert State Park. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

FISCAL IMPACT:

If approved, this request will result in no current year or annual cost. Proceeds of \$3,200.00 from the sale of two (2) parcels to the Anza-Borrego Foundation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION: TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7044 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7044 of two (2) parcels of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the Anza-Borrego Foundation and authorize execution of said Agreements (2 copies) by the Chairperson, attested by the Clerk of the Board of Supervisors.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-143, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7044 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

6. SUBJECT: CHAPTER VIII AGREEMENT NO. 7033 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION (DISTRICTS: 2 AND 5)

OVERVIEW:

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code Section 3691, et seq. prior to the property being offered at sale. Taxing agencies are notified of the scheduled sale and provided an opportunity to object to the sale of any of the properties being offered in order to acquire that property for public purpose, in accordance with Section 3695 and Chapter VIII of the California Revenue and Taxation Code.

The Anza-Borrego Foundation has offered to purchase six (6) parcels of tax-defaulted land to be used for open space preservation as part of Anza-Borrego Desert State Park. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

FISCAL IMPACT:

If approved, this request will result in no current year or annual cost. Proceeds of \$12,400.00 from the sale of six (6) parcels to the Anza-Borrego Foundation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION: TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7033 OF TAXDEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7033 of six (6) parcels of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the Anza-Borrego Foundation and authorize execution of said Agreements (2 copies) by the Chairperson, attested by the Clerk of the Board of Supervisors.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-144, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7033 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

7. SUBJECT: CHAPTER VIII AGREEMENT NO. 7037 TO PURCHASE TAX-DEFAULTED LAND BY ANZA-BORREGO FOUNDATION (DISTRICTS: 2 AND 5)

OVERVIEW:

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code Section 3691, et seq. prior to the property being offered at sale. Taxing agencies are notified of the scheduled sale and provided an opportunity to object to the sale of any of the properties being offered in order to acquire that property for public purpose, in accordance with Section 3695 and Chapter VIII of the California Revenue and Taxation Code.

The Anza-Borrego Foundation has offered to purchase nine (9) parcels of taxdefaulted land to be used for open space preservation as part of Anza-Borrego Desert State Park. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

FISCAL IMPACT:

If approved, this request will result in no current year or annual cost. Proceeds of \$11,200.00 from the sale of nine (9) parcels to the Anza-Borrego Foundation will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION: TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7037 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7037 of nine (9) parcels of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the Anza-Borrego Foundation and authorize execution of said Agreements (2 copies) by the Chairperson, attested by the Clerk of the Board of Supervisors.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-145, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7037 OF TAX-DEFAULTED PROPERTY TO ANZA-BORREGO FOUNDATION.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

8. SUBJECT: JULIAN UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS ELECTION OF 2010, SERIES A (DISTRICT: 2)

OVERVIEW:

A bond election was held in the Julian Union High School District, County of San Diego, State of California ("District") on November 2, 2010, pursuant to Section 15100 and following of the Education Code of the State of California. Approximately 60.4% of voters casting ballots, which is above the 55% voter approval level required, authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$2,100,000 ("Authorization").

On September 19, 2013, the District Board adopted a resolution ("District Resolution") authorizing the issuance of a first series of bonds under the Authorization in an aggregate principal amount not-to-exceed \$2,100,000 and to be designated "Julian Union High School District (San Diego County, California) General Obligation Bonds, 2010 Election, Series A" ("Series A Bonds"). Proceeds from the Series A Bonds may be used for the construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities. Subsequent to the issuance of the Series A Bonds, it is anticipated that there will be no further Authorization amounts remaining.

Today's recommendation will authorize the District to sell bonds on its own behalf and formally direct the Auditor and Controller to maintain the tax roll for the Series A Bonds.

FISCAL IMPACT:

The Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING JULIAN UNION HIGH SCHOOL DISTRICT TO ISSUE ITS JULIAN UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2010 ELECTION, SERIES A, ON ITS OWN BEHALF IN A NOT-TO-EXCEED AMOUNT OF \$2,100,000 AND TAKING RELATED ACTIONS.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 13-146, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING JULIAN UNION HIGH SCHOOL DISTRICT TO ISSUE ITS JULIAN UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2010 ELECTION, SERIES A, ON ITS OWN BEHALF IN A NOT-TO-EXCEED AMOUNT OF \$2,100,000 AND TAKING RELATED ACTIONS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

9. SUBJECT: ADMINISTRATIVE ITEM:

SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE ADMINISTRATIVE CODE RELATING TO THE TENTATIVE AGREEMENTS WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221 (9/24/2013 – FIRST READING; 10/8/2013 – SECOND READING) (DISTRICTS: ALL)

OVERVIEW:

On September 25, 2013 (10) the Board of Supervisors introduced the Ordinances for further consideration and adoption on October 8, 2013.

On September 24, 2013 (22) the Board of Supervisors continued this item to September 25, 2013.

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions for successor Memoranda of Agreement (MOA) between the County of San Diego and the Service Employees International Union, Local 221 (SEIU). These successor agreements will replace the existing agreements that expired on June 27, 2013.

A summary of the proposed Compensation Ordinance amendments is as follows:

- 1. Reduces the County's portion of employees' paid retirement offset for certain bargaining units and increases salary for all bargaining units in exchange for the offset reductions on December 27, 2013. Eliminates the County's portion of employees' paid retirement offset for all labor groups in June 2017, and provides a salary increase to mitigate the final offset reduction at no additional cost to the County;
- 2. Eliminates the \$1000 annual payment for employees who have attained 30 years of retirement service credit;
- 3. Provides two one-time monetary 2% annualized payments to be paid out in six equal payments for employees beginning in November 2013 and July 2014;
- 4. Increases salaries to address inequities within classifications performing similar duties in January 2014, June 2014, and January 2015;
- 5. Increases eligible employees' flex credits in January 2014, January 2015, January 2016, and January 2017;
- 6. Increases salary by 2% in June 2015 and June 2016;
- 7. Increases the uniform allowance for designated classifications and provides clarifying language for payout and eligibility;
- 8. Increases the reimbursement amount for hard-toe shoe/non-slip safety shoes and adds additional eligible classifications;
- 9. Creates a training officer premium for one classification;
- 10. Increases the probationary period for certain classifications to twelve (12) months;
- 11. Increases non-FLSA compensatory time off accruals for certain classifications;
- 12. Amends Administrative Leave provisions by removing the 20-day investigative limit;
- 13. Amends step advancement from 26 weeks to 52 weeks at each step;

- 14. Makes administrative changes in the way excess flex credits are handled to comply with IRS regulations; and
- 15. Reduces the time period an employee has to work out of classification from 3 or 4 weeks to 2 weeks before receiving higher duty compensation.

Today's recommendations also amend section 494 of the Administrative Code relating to license reimbursement.

Details of the tentative agreements are reflected in the background of this letter.

FISCAL IMPACT:

In Fiscal Year 2013-2014, the costs associated with today's recommendations are estimated to result in costs of \$19.3 million which includes one-time costs of \$14.2 million. The estimate includes ongoing base and supplemental pay net increases of \$2.9 million, one-time monetary payments of \$14.2 million, and flex credit increases of \$2.2 million.

In Fiscal Year 2014-2015, the costs associated with today's recommendations are estimated to result in additional costs of \$29.0 million which includes one-time costs of \$14.2 million. The estimate includes further ongoing base pay net increases of \$9.8 million, additional one time monetary payments of \$14.2 million, and additional flex credit increases of \$4.9 million.

In Fiscal Year 2015-2016, the costs associated with today's recommendations are estimated to result in additional costs of \$18.8 million. The estimate includes further ongoing base pay net increases of \$14.3 million and additional flex credit increases of \$4.5 million.

In Fiscal Year 2016-2017, the costs associated with today's recommendations are estimated to result in additional costs of \$17.9 million. The estimate includes further ongoing base pay net increases of \$14.2 million and additional flex credit increases of \$3.7 million.

Funding to support today's recommendations is partially reflected in the Fiscal Year 2013-2015 Operational Plan. If approved, staff will return to your Board with recommendations to adjust the budget as necessary during a regular budget status report. The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION: CHIEF ADMINISTRATIVE OFFICER

1. Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENTS WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 494, PERTAINING TO JOB REQUIRED LICENSES.

2. Approve the adoption of successor MOA between the County of San Diego and the Service Employees International Union, Local 221.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent, adopting Ordinance **ORDINANCE AMENDING** No. 10293 (N.S.)entitled: AN THE **ORDINANCE RELATING** TO COMPENSATION SECTIONS THE **AGREEMENTS FOR SERVICE EMPLOYEES** TENTATIVE THE INTERNATIONAL UNION, LOCAL 221, and Ordinance No. 10294 (N.S.) entitled: AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 494, PERTAINING TO JOB REQUIRED LICENSES.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

10. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION: CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

11. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW:

These appointments are in accordance with applicable Board Policy A–74, "Citizen Participation in County Boards, Commissions and Committees."

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN COX

Appoint Cara Bandera to the AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE, Seat No. 1, for a term to expire January 2, 2017.

Appoint Joseph R. Esposito to the HISTORIC SITE BOARD, Seat No. 1, for a term to expire January 2, 2017.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

12. SUBJECT: SUPPORT FOR AERIAL FIREFIGHTING RESOURCES (DISTRICTS: ALL)

OVERVIEW:

San Diego County is home to a year-round fire threat. In less than a decade, this region has been engulfed by two major firestorms and battled more than 50 additional large wildfires. These fires have resulted in the destruction of thousands of homes, the devastation of nearly one-million acres and the tragic loss of innocent lives.

Recently the U.S. Department of Defense indicated that they intend to declare multiple C-27's as excess aircraft and available for transfer to the U.S. Forest Service to be used as firefighting aircraft. However, concerns have been raised about a delay in the transfer. The U.S. Forest Service has a dire shortage of firefighting aircraft. Transfer of these aircraft would help to bolster our existing

aerial firefighting capabilities and enhance our region's ability to respond to wildland fires.

This Board letter will direct the Chief Administrative Office to draft a letter for the Chair's signature urging the U.S. Department of Defense to transfer up to seven excess C-27 aircraft to the U.S. Forest Service to bolster firefighting resources in San Diego County and other areas.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN COX AND VICE-CHAIRWOMAN JACOB

Direct the Chief Administrative Office to draft a letter for the Chair's signature urging the U.S. Department of Defense to transfer up to seven excess C-27 aircraft to the U.S. Forest Service to bolster firefighting resources in San Diego County and other areas.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

13. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representatives: Don Turko, Jeannine Seher

Employee Organizations: All

 B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
 Brenda Marsh v. County of San Diego, et al.; San Diego County Superior Court No. 37-2012-0099693-CU-CR-CTL

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: Portion of Parcel 2 of Parcel Map 21033 located west of Riverview Parkway and north of Parcel 4 of Map 20177 in Santee, CA

Negotiating Parties:

County: April Heinze

Other: Ryan Companies US, Inc.

Under Negotiation: Price and Terms

- E. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases 1)
- F. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases 1)
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957)

Title: County Counsel

ACTION:

County Counsel announced that for Closed Session on Tuesday, October 8, 2013, the Board of Supervisors took the following actions:

Items 13A, B, C, D, F, and G: No reportable matters.

Item 13E: A matter involving the intervention into litigation, the parties and other particulars of which shall be disclosed in the manner authorized by Government Code section 54957.1, once the intervention action has been formally commenced.

14. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)

OVERVIEW:

Chairman Greg Cox presented a proclamation declaring the month of October 2013, Rideshare Month throughout the County of San Diego.

Vice-Chairwoman Dianne Jacob presented a proclamation declaring October 8, 2013, Rainbow Riders Day throughout the County of San Diego.

Chairman Greg Cox, Vice-Chairwoman Dianne Jacob and District Attorney Bonnie Dumanis presented a proclamation declaring the month of October 2013, Domestic Violence Awareness Month throughout the County of San Diego.

Chairman Greg Cox and District Attorney Bonnie Dumanis presented a proclamation declaring October 8, 2013 Michael Runyon Day throughout the County of San Diego.

Chairman Greg Cox and District Attorney Bonnie Dumanis presented a proclamation declaring October 8, 2013 Chris Lindberg Day throughout the County of San Diego.

Chairman Greg Cox and District Attorney Bonnie Dumanis presented a proclamation declaring October 8, 2013 Dino Paraskevopoulos Day throughout the County of San Diego.

Chairman Greg Cox and District Attorney Bonnie Dumanis presented a proclamation declaring October 8, 2013 Wendy Patrick Day throughout the County of San Diego.

Chairman Greg Cox and District Attorney Bonnie Dumanis presented a proclamation declaring October 8, 2013 Joseph McLaughlin Day throughout the County of San Diego.

Chairman Greg Cox and District Attorney Bonnie Dumanis presented a proclamation declaring October 8, 2013 Robert Eacret Day throughout the County of San Diego.

Chairman Greg Cox and District Attorney Bonnie Dumanis presented a proclamation declaring October 8, 2013 Laurie Hauf Day throughout the County of San Diego.

Chairman Greg Cox made a presentation on the County News Center's National Association of Telecommunications Officers and Advisors (NATOA) Awards.

There being no further business, the Board adjourned at 11:45 a.m. in memory of Gloria Johnson, Bill Smith, Sid Shaw, Michael Kinnard, Sandra Pasqua, and Paul R. Frausto, Jr.

THOMAS J. PASTUSZKA Clerk of the Board of Supervisors County of San Diego, State of California

Consent: Vizcarra Discussion: Panfil

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.